Morella & Associates

SUITE 200

558 PERRY HIGHWAY PITTSBURGH, PENNSYLVANIA 15229

JEFFREY J. MORELLA

JAMES F. CUNNINGHAM ROBIN L. RARIE

March 1, 1996

TELEPHONE (412) 931-3005 TELECOPIER (412) 931-8790

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re:

Cobra Cues & Billiard Supplies Worldwide, Inc., (the "Corporation")

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation (the "Articles"), along with a Certificate of Designation of Registered Agent/ Registered Office and a check in the amount of \$70.00 for the appropriate filing fees, on behalf the Corporation. Should the enclosed be satisfactory to you, kindly file the original Articles on behalf of the Corporation. In addition, please date stamp one copy of the Articles and return the same to me in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

Sincerely,

James F. Cunningham

JFC/cmh

SN MAR - 7 1996

Enclosures

ce:

Nelson Tsai (w/enclosures) Harold Miller (w/enclosures)



OF

Cobra Cues & Billiard Supplies Worldwide, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

Cobra Cues & Billiard Supplies Worldwide, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7550 Fairway Woods Drive Sarasota, FL 34236

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares common, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold Miller 7550 Fairway Woods Drive Sarasota, FL 34236

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James F. Cunningham, Esquire Morella & Associates 558 Perry Highway Suite 200 Pittsburgh, PA 15229

The undersigned i	ncorporator(s) has(have) executi	ed these Articles of Incorporation this
20 th	day ofFebruary	, 19 <u>96</u> .
	7 F. Ci)	
7	Signature	
 :	Signature	
	Signature	, , , , , , , , , , , , , , , , , , , ,

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Cobra Cues & Billiard Supplies Worldwide, Inc.
- 2. The name and address of the registered agent and office is:

Harold Miller	<u> </u>	
(Name)	A P	- 71
7550 Fairway Woods Drive	207	
(P.O. Box not acceptable)		
Sarasota, FL 34236		الآخة و الأختة ا
(City/State/Zip)	ညာနှင့်	,
	<u> </u>	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)